

## Message Text

UNCLASSIFIED

PAGE 01 BOMBAY 00471 281116Z

ACTION SCSE-00

INFO OCT-01 ISO-00 H-02 /003 W

-----281117 071378/11

P 280951Z FEB 77

FM AMCONSUL BOMBAY

TO SECSTATE WASHDC PRIORITY 7107

UNCLAS BOMBAY 0471

H PASS: HONORABLE JAMES H. QUILLEN, HOUSE OF REPRESENTATIVES,  
CANNON HOUSE OFFICE BUILDING, WASHINGTON, D.C. 20515

E. O. 11652: N/A

TAGS: CASC, IN

SUBJ: CONGRESSIONAL INQUIRY: RE MRS. KATHLEEN CUSTIN

REF: CONGRESSMAN QUILLEN'S LETTER DATED JAN. 26, 1977

1. WE HAVE CONTACTED RESPONSIBLE OFFICIALS GOVERNMENT OF INDIA TO ASCERTAIN REASON FOR THEIR SEIZURE OF \$100 CHECK SENT BY YOUR CONSTITUENT MR. LESTER HARTSELL TO MRS. KATHLEEN RAE HARTSELL CUSTIN.

2. CHECK IN QUESTION WAS ONE OF PACKET OF 18 FOREIGN CURRENCY CHECKS TOTALLING \$18,853 SEIZED BY INDIAN CUSTOMS WHILE BEING ILLEGALLY EXPORTED FROM BOMBAY TO HONG KONG. CHECK WAS EITHER LOST OR STOLEN ENROUTE TO MRS. CUSTIN WHO NEVER RECEIVED IT, AND HAS NOW BEEN CONFISCATED BY INDIAN GOVERNMENT UNDER ITS FOREIGN EXCHANGE REGULATIONS ACT.

3. SUGGEST YOUR CONSTITUENT SHOULD ISSUE STOP PAYMENT ORDER AGAINST SEIZED CHECK IMMEDIATELY. OTHERWISE PROCEDURE FOR CLAIMING REIMBURSEMENT FOR CHECK FROM INDIAN CUSTOMS DIFFICULT, TIME CONSUMING AND UNCERTAIN OF SUCCESS.

2. LETTER FOLLOWS.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 BOMBAY 00471 281116Z

COURTNEY

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 28-Feb-1977 12:00:00 am  
**Decapton Date:** 01-Jan-1960 12:00:00 am  
**Decapton Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977BOMBAY00471  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770068-0502  
**Format:** TEL  
**From:** BOMBAY  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t1977024/aaaaadpg.tel  
**Line Count:** 56  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 1a334bc6-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION SCSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 28-Oct-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3316669  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CONGRESSIONAL INQUIRY: RE MRS. KATHLEEN CUSTIN  
**TAGS:** CASC, IN, (CUSTIN, KATHLEEN)  
**To:** STATE  
**Type:** TE  
**vdkvgwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/1a334bc6-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009